

# LELAND TOWNSHIP BOARD

P.O. Box 238  
Lake Leelanau, MI 49653

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Susan Och, Supervisor

Shirley Garthe, Treasurer  
Lisa Brookfield, Clerk

Mariann Kirch, Trustee  
Clint Mitchell, Trustee

## LELAND TOWNSHIP BOARD MEETING

February 12, 2024 – 7:00 PM

Munnecke Room, Leland Library  
203 E. Cedar Street, Leland, MI 49654

### Agenda

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
**APPROVAL OF AGENDA**  
**DECLARATION OF CONFLICT OF INTERESTS**

#### CONSENT AGENDA:

**APPROVAL OF MINUTES:** Regular Meeting January 8, 2024, 2023, Special Meeting January 23, 2024, Budget Workshops January 19 and February 5, 2024

**EVENTS:** Fishtown 5K July 20, 2024

#### PUBLIC COMMENT

#### REPORTS FROM BOARDS & COMMISSIONS

Fire & Rescue Planning/Zoning Harbor Sewer Parks & Rec County Commission

#### TREASURER'S REPORT

#### SUPERVISOR'S REPORT

#### ACTION ITEMS

1. Sidewalk protests
2. July 3, 2024 Fireworks- Leland Chamber of Commerce
3. Request to use Bartholomew Park July 21, 2024
4. Approval of Community Survey for Community Recreation Plan update
5. Approval of timeline for Community Recreation Plan update
6. Resolution R-24-05 Supervisor Salary \$33,075
7. Resolution R-24-06 Clerk Salary \$50,250
8. Resolution R-24-07 Treasurer Salary \$44,100
9. Resolution R-24-08 Trustee Salary \$7,560
10. Resolution R-24-10 Leland Township Poverty Exemption
11. Designate board member to finalize Coyle construction easement
12. Appoint Justin Acker to Parks & Rec, term ending June 2027

**OTHER/OLD BUSINESS  
BILLS AND ACCOUNTS  
CORRESPONDENCE  
BOARD COMMENT  
PUBLIC COMMENT  
ADJOURNMENT**

Lisa Brookfield, Leland Township Clerk

Date Approved: